Document Number Only BYSJIM flequestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Chy Slate \$0000013393445 -01/26/96--01065--024 *****70.00 *****70.00 Phone 904-222-1092 CORPORATION(8) NAME Pattison XXProll!) NonProfit () Amendment () Mergel () Limited Liability Company **Varorelan** () Dissolution/Withdrawal () Merks () Limited Partnership () Annual Report Other 🕄 📁 () Reinstatement () Reservation () Change of FPA. () GUS/ G/S () Certified Copy () Photo Coples () Cell When Ready) Call if Problem () After 4:30 Welk In () Will Welt Pick Up () Mail Out **Name** Avallability PLEASE RETURN EXTRA COPY(S) Döcimien 1/20/94 FILE STARED Examiner 3:00 Undalar Võiller

CR2E031 (1-89)

Acknowledginent

W.P. Veriller

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	JIM PATTISON INC.
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2.	DELAWARE 3. Applied For
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	DECEMBER 5, 1995 5. PERPETUAL
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	UPON RECEIPT OF AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
	(Date first transacted business in Florida, (See sections 607,1501, 607,1502 and 817,156, F.S.))
7.	1600 - 1055 WEST HASTINGS STREET, VANCOUVER, BRITISH COLUMBIA, V6E 2H2
	(Current mailing address)
8.	GENERAL BUSINESS CORPORATION
9.	Name and street address of Florida registered agent: Name: CT CORPORATION SYSTEM Office Address: c/o C T Corporation System, 1200 South Pine Island Road Plantation . Florida, 33324 (Zip Code)
0.	Registered agent acceptance:
egi egi	ring been named as registered agent and to accept service of process for the above stated poration at the place designated in this application. I hereby accept the appointment as istered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent. C T CORPORATION SYSTEM (Registered agent's signature) (Officer) PETER F. SOUZA
	(Type Name and Title of Officer)

11.	Attached	is a certifica	te of existen	ce duly auti	henticated	, not mo	ore than 9	O days	prior to
		application t							
havir	ng custody	of corporate	records in th	e jurisdictio	n under th	e law of	which it i	s incorp	prated.

12.	Names	and address	es of office	re and/or	directors
	recities	OIN GUUICE	SEM OF CHICE		un ectors.

A. DIREC	TORS	
	Director Chainna rk	P. NICHOLAS GEER
	Address: _	537 EASTCOT ROAD,
·	-	WEST VANCOUVER, BRITISH COLUMBIA, V7S 1E5
	Vice Chai n	men:
	-Address: _	
	Director	DAVID SCHELLENBERG
•	-	
	Address:	2185 - 140A STREET SOUTH SURREY, BRITISH COLUMBIA, V4A 9R8
	Director:	NICK DESMARAIS
	Address: _	2721_ALICE_LAKE_PLACE
	_	COQUITLAM, BRITISH COLUMBIA, V3C 5W8
. OFFIC	ERS	
	President:	P. NICHOLAS GEER
	Address:	AS ABOVE
	- · Vice Presid	ent;
	Secretary:	NICK DESMARAIS
		AS ABOVE
•		

•	Freesurer:				
	Address:-			•	
	If necessary, you may at	tach en addendum to ti	ne application li	sting additional	officers
13	Mile Im	Jerman, or any officer flated	lin number 12 of	the englication)	
14	nature of Chairman Vice Cha NICK DESMARAIS. SE	CRETARY		the application)	,
íTvr	ed or printed name and capac	city of person signing appli	ication)		

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JIM PATTISON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

DIVISION OF CORPORATIONS

96 JAN 26 PH 4: 05



Edward J. Freel, Secretary of State

AUTHENTICATION:

7804211

DATE:

01-25-96

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